
HOUSE BILL No. 1530

DIGEST OF INTRODUCED BILL

Citations Affected: IC 7.1-3-1-4.

Synopsis: Payment of ABC fees by credit card. Allows the Indiana alcoholic beverage commission (ABC) to accept payment of permit application and annual license fees by credit card, debit card, bank card, or charge card.

Effective: July 1, 2001.

Duncan

January 11, 2001, read first time and referred to Committee on Public Policy, Ethics and Veterans Affairs.

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First Regular Session 112th General Assembly (2001)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2000 General Assembly.

HOUSE BILL No. 1530

A BILL FOR AN ACT to amend the Indiana Code concerning alcoholic beverages.

Be it enacted by the General Assembly of the State of Indiana:

- 1 SECTION 1. IC 7.1-3-1-4 IS AMENDED TO READ AS
2 FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 4. **(a)** Applications for
3 Permits: General. The commission shall issue a permit authorized by
4 this title only upon proper application. The application shall be in
5 writing, and verified, upon forms prescribed and furnished by the
6 commission. The application shall contain the terms and information
7 required by this title or by the rules and regulations of the commission.
8 The appropriate annual license fee for each of the particular type of
9 permit applied for shall be submitted:
10 **(1)** in cash;
11 **(2)** by credit card, debit card, bank card, charge card, or
12 similar method; or
13 **(3)** by the means set forth in section 13 of this chapter;
14 with the application. The appropriate surety bond, if one is required,
15 also shall be submitted with the application.
16 **(b)** The commission may enter into appropriate agreements with
17 banks or other organizations authorized to do business in Indiana



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1 to enable the commission to accept payment by credit card, debit
2 card, bank card, charge card, or a similar method.

3 (c) The commission may recognize net amounts remitted by the
4 bank or other organizations as deposit in full of amounts due the
5 commission.

6 (d) The commission may pay any applicable credit card, debit
7 card, bank card, or charge card service charges or fees. If there is
8 a vendor transaction charge or discount fee, the commission or the
9 card vendor may collect from the person using the card a fee that
10 may not exceed the highest transaction charge or discount fee
11 charged to the commission by the bank or card vendor during the
12 most recent collection period. The fee may be collected regardless
13 of any agreement between the bank and a card vendor or
14 regardless of any internal policy of the card vendor that may
15 prohibit this type of fee.

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